

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

November 29, 2017

MINUTES

PRESENT

Mark Higgins, Chair
Elizabeth Beltran
Larry DeBoer
Danielle Dejean
Jack Gilbertson
Kim Isaac
Gloria Leiva
Yudy Mazariegos
Louis Mitchell
Jae Rhee
Dina Richman
Ana Villasenor
Ramona Warfield

NOT PRESENT

John Poulos
Dr. Anthony Stein

ADVISOR TO THE BOARD – PRESENT

Al Marsella

STAFF

Patrick Aulicino
Rose Chacana
Karen Ingram
Enrique Roman
Melinda Sullivan

CALL TO ORDER

Mr. Higgins called the meeting to order at 6:00 p.m.

PUBLIC INPUT

No public input.

ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

The minutes of October 25, 2017 were approved by consensus.

EXECUTIVE DIRECTOR'S Report

Board & Committee Holiday Gathering

Ms. Sullivan advised the Board that the Board Holiday Gathering will be on December 14, 2017 at Mijares Restaurant in Pasadena. The Board will go dark in December and the next meeting will be on January 24, 2018.

NASDDDS Conference

Ms. Sullivan advised the Board that she attended the National Association of State Directors of Developmental Disabilities Services (NASDDDS) conference and shared what is happening on the federal level regarding. Ms. Sullivan touched on the Affordable Care Act and the CMS Final Rule.

Disparity Projects

Ms. Chacana gave a focused presentation on the many disparity projects funded by DDS grants that the KYRC oversees. Discussion followed.

ADMINISTRATIVE AFFAIRS COMMITTEE

Overview of Insurance Coverage

Mr. Aulicino advised the Board that the Committee met with Keenan, the Center's principal insurance broker, to review the Center's insurance coverage. There are no significant changes from the prior year. Mr. Aulicino noted that the Committee reviewed the property and volunteer coverage provided through Gallagher Chapman Insurance as well. This is the only policy not covered through Keenan due to cost.

Review of Financial Statements

Ms. Richman advised the Board that they could find the financial summary statements through September 30, 2017 in their packet for review. Ms. Richman advised the Board that if they had question or concerns, they should contact Patrick Aulicino or herself and they would be happy to answer them.

Fiscal Year 2017-2018 (D-1)

In Operations (main contract) we have spent \$4,842,950. In Purchase of Services (main contract), we have spent \$37,501,815 before we add late bills. Including projected late bills, we will have spent \$39,441,531.

Fiscal Year 2016-17 (C-3)

This month we recorded \$182,766 in OPS and \$321,790 in POS. To date, we have spent 90.1% of our OPS and slightly over 100% of our POS allocations. We are currently projecting a small surplus in OPS and a small deficit in POS, which is expected to be funded by DDS.

Fiscal Year 2015-2016 (B-4)

This month we recorded \$23,105 in POS. To date, we have spent 99.9% of our OPS and 99.2% of our POS allocations. We are currently projecting a negligible surplus in OPS and a small surplus in POS.

SERVICIE PROVIDER ADVISROY COMMITTEE (SPAC)

SPAC Breakfast

Ms. Isaac and Ms. Ingram advised the Board that the SPAC Breakfast held on November 1th was well attended and a big success.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Larry DeBoer, Secretary

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BOARD OF DIRECTORS

ACTION LOG

November 29, 2017

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – October 25, 2017	<ul style="list-style-type: none">• Approved	